



INDIANA PROFESSIONAL STANDARDS BOARD

MEMORANDUM

To: Members, Indiana Professional Standards Board Executive Committee

From: Joseph Weaver, Chair, Executive Committee

Date: October 24, 2001

Subject: Minutes of September 18, 2001 Executive Committee Meeting

Committee members present: Michael Horvath, John Marsteller, Anne Moudy, Joseph Weaver, Roy Weaver, and Steve Yager. Lee Slavinskis was unable to attend.

Staff in attendance: Christina Hale, Gary Hancock, Mary Glenn Rinne, Joseph L. Smith Jr., and Marie Theobald.

The Executive Committee of the Indiana Professional Standards Board (IPSB) was convened by the Chair, Joseph Weaver, at 10:08 AM in the conference room of the Indiana Professional Standards Board.

- I. John Marsteller moved to approve the agenda as amended by the Chair. Anne Moudy seconded the motion. The motion was approved unanimously.
- II. The minutes from the September 18, 2001 were approved by acclamation.
- III. Issues/questions Related to Board Matters
 1. John Marsteller moved to have former Indiana Professional Standards Board Members, Dan Miller and Lou Ciminillo, recognized with a Sagamore award. The motion was seconded by Steve Yager. The motion passed unanimously.
 2. The role, duration and sequence of public comments at Indiana Professional Standards Board meetings were discussed. Joseph L. Smith Jr. agreed to research if public comments need to be limited to three minutes.

3. Joseph L. Smith Jr. presented an advisory opinion to the Committee regarding the circumstances for which a governmental board can meet in executive session. Discussion was held over this opinion. Joseph L. Smith Jr. presented Indiana Code 5-14-1.5-5-6.1.
4. The budget authority of the Indiana Professional Standards Board was discussed.

The meeting was recessed at 10:54 AM.

The meeting was reconvened at 11:12 AM.

5. Marie Theobald discussed the planned orientation for new Board Members. Anne Moudy presented ideas for information that would be helpful for the new Board Mmembers.

IV. Issues Related to Comments from the Executive Director

1. Marie Theobald presented the Board with a copy of the fitness report from the Auditor's Office.
2. The effect of the State budget deficit upon was discussed.
3. Marie Theobald informed the Board the personnel audit has evolved into a workforce plan.
4. Discussion was made as to the nature of the Board. Board expenses were discussed.
5. Joseph L. Smith Jr. was asked for additional clarification regarding Indiana's Open Door Law.

The meeting was recessed at 12:46 PM.

The meeting was reconvened at 1:16 PM

- V. The Committee was updated on the progress of the licensure of speech pathologists.
- VI. Anne Moudy updated the Committee on the Licensure Review Committee.
- VII. The Chair updated the Committee on the progress of the UAS task force. It was agreed that once the task force has a recommendation it would go before the Teacher Education Committee.

VIII. Marie Theobald presented information on the charges for the Board's committees. Anne Moudy moved and Michael Horvath seconded a motion to approve the charges for the Teacher Education Committee. The motion passed unanimously.

The Chair adjourned the meeting at 2:15 p.m.